



Tucson, AZ 85726-7210
(520) 791-4213 (Voice)
(520) 791-2639 (TDD)
(520) 791-4017 (FAX)

MEETING NOTICE

Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public:

Tuesday, February 3, 2015 - 3:00 P.M.
Budget and Internal Audit Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona

*** REVISED AGENDA**

Roll Call

- 40 minutes 1. Presentation of the FY 2014 Comprehensive Annual Financial Report (CAFR)**
Silvia Amparano, Finance Director; Dave Phillips, Audit Lead
Principal, CliftonLarsonAllen; Jose Martens, Audit Manager, CliftonLarsonAllen
- 5 minutes 2. Approval of the January 7, 2015 IAPC Meeting Minutes**
- 5 minutes 3. Staff Update**
Joyce Garland, Budget and Internal Audit Program Director
- 15 minutes 4. Presentation on and Discussion of Public Banking**
Jim Hannley, Ward 3 Representative
- 5 minutes 5. IAPC Pension Subcommittee Update**
David Cormier, Subcommittee Chair
- 5 minutes 6. Approval of Draft IAPC Six Month Activities Report to Mayor and Council**
Bob Kulze, Interim Internal Audit Manager
- 5 minutes 7. FY 2015 Internal Audit Plan – Second Quarter Update**
Bob Kulze, Interim Internal Audit Manager
- 5 minutes 8. Call to the Audience**
- 5 minutes 9. Future Agenda Items**

Adjournment

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*** Commission Members Representing the Office of:**

*** (Mayor)** Jeff Singleton; **(W1)** David Cormier, Vice Chair; **(W2)** Mark Crum; **(W3)** Jim Hannley; **(W4)** Kevin Oberg, Chair; **(W5)** Robert Clark; **(W6)** Ed Hubert

Staff Liaisons:

Joyce Garland, Budget and Internal Audit Program Director; Bob Kulze, Interim Internal Audit Manager (Ex Officio, Non-voting Member)

For accommodations; materials in accessible format; foreign language interpreter; and/or materials in a language other than English, contact the Office of Budget and Internal Audit at 791-4551 or (520) 791-2639 for TDD at least (3-5 business days) in advance of this scheduled event.